Terry Tamminen Secretary for Environmental Protection

State Water Resources Control Board

Division of Water Rights

1001 I Street, 14th Floor • Sacramento, California 95814 • (916) 341-5300 Mailing Address: P.O. Box 2000 • Sacramento, California • 95812-2000 FAX (916) 341-5400 • Web Site Address: http://www.waterrights.ca.gov



Arnold Schwarzenegger

Governor

In Reply Refer to: 331:SJW:A31487, A31488, A15673, A18006, A9247, A5169

MAR - 4 2004

Mr. John Renning
Mid-Pacific Region
U.S. Bureau of Reclamation
2800 Cottage Way
Sacramento, CA 95825

Ms. Sue Oldham Truckee Meadows Water Authority P.O. Box 30013 Reno, NV 89520-3013

Mr. Donald Casazza Washoe County Water Conservation District 275 Hill Street, Suite 230 Reno, NV 89501

Dear Mr. Renning, Mr. Casazza, and Ms. Oldham:

APPLICATIONS AND PETITIONS PACKAGE FOR TRUCKEE RIVER OPERATING AGREEMENT (TROA) – SIERRA AND NEVADA COUNTIES

This letter will serve as confirmation of an agreement reached during a meeting on February 11, 2004 with the U.S. Bureau of Reclamation and the Division of Water Rights regarding the TROA project. All work in the processing of the TROA applications and petitions, including the petitions for Licenses 4196 (Truckee Meadows Water Authority) and 3723 (Washoe County Water Conservation District), will be billed to the U.S. Bureau of Reclamation contract.

Should you have further questions, please call Susan Wilson of my staff at (916) 341-5315.

Sincerely,

ORIGINAL SIGNED DY.

Steven R. Herrera, Chief Water Rights Permitting Section

bcc:

Erin Mahaney, OCC

Andy Fecko, Special Project's Unit

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EXHIBIT

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